

**BOARD OF FIRE COMMISSIONERS  
OF THE  
WAREHOUSE POINT FIRE DISTRICT  
Agenda for Commissioner Special Meeting  
Monday February 6, 2017  
Station 138  
89 Bridge Street  
East Windsor, CT 06088  
Time: 7 PM**

**Call to Order**

**Attendance**

**Added Agenda Items**

**Treasurers Report**

- **Budget / workshop Feb 15<sup>th</sup> 6pm**

**Approval of Minutes**

**Secretary Report**

**Chairperson's Report**

**Old Business:**

**Station Report**

**New Business:**

**Fire Marshal Report**

**Fire Chief's Report**

**Correspondence**

**Public Session**

**Executive Session**

**Adjournment**